



- 1) Part 1, A. Rules, did not need an Item 11 that would refer people to Ordinance No. 1147 since it was already mentioned in the footnote of the brochure;
- 2) whether or not there was anything mentioned in the Rules about eating in the Cemetery and Mr. Pena said eating was okay because people used the trash cans;
- 3) Part 1, B. Burials was okay;
- 4) Part 1, C. Cremains was okay;
- 5) Part 1, D. Special Areas, Rose Garden had no changes, but Ms. Nunez in the Finance Department said she needed the Town and Country Garden Club's list of contacts for the book at City Hall;
- 6) Part II, Purchase of Burial Spaces, Item 6 was correct;
- 7) Part III, Opening and Closing was okay;
- 8) Part IV, Graves and Markers did not need additional language about contagious diseases;
- 9) Part IV, Section One, changes to Items 1 and 7 were okay;
- 10) Part IV, Section Two, changes to Item 10 was okay;
- 11) Part V Maintenance, changes to Item 3 was okay;
- 12) Part VI Plants, Vases, etc. did not have changes; and
- 13) Part VIII Above Ground Burial Vaults did not need a paragraph about the penalties. Mr. Pena said there were no problems at the Cemetery; that they should not worry about installing a sign about penalties unless they started seeing problems.

Chair Miller said she would entertain a motion. Mr. Scholl moved to accept the changes that were discussed and the manner it was discussed. Ms. Domino-Mrazik seconded. All were in favor, motion carried. Clerk Mackie would provide the revised Rules and Regulations to Mr. Pena, and he would discuss it with the Town Manager.

#### **NEW BUSINESS -**

##### **A. Discuss the possibility of having historical markers placed on the gravesites of the regional and national historic figures that were buried in the Memory Lane Cemetery.**

Vice-Chair Fell said he could not find the information that he used to have about a grant opportunity and that Silver City was unique historically. He said he would bring it back to the Board when he had more information. There was further discussion about how they could honor their history, but it would require more research, etc.

**B. Discuss whether yucca plants can be removed or cut back.** Ms. Domino-Mrazik said she spoke with the Bureau of Land Management and was advised that if the species was not endangered or threatened then it was up to the surface manager if on city property. It was determined that Mr. Pena was the surface manager. Mr. Pena asked her if the yucca could be removed if it was dead and fallen, and she said yes.

**C. Discuss the agenda items for the next meeting on June 24, 2015.** No agenda items were suggested for the next meeting scheduled for June 24, 2015.

**ADJOURNMENT** – Chair Miller asked for a motion to adjourn. Mr. Scholl moved to adjourn at 2:12 p.m. Ms. Domino-Mrazik seconded. All were in favor, motion carried.

/s/ \_\_\_\_\_

Elizabeth Miller, Chair

Attest:

/s/ \_\_\_\_\_

Ann L. Mackie, Town Clerk